

## Franklin Local Board

# OPEN MINUTES

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Minutes of a meeting of the Franklin Local Board held in the Local Board Chambers, Pukekohe Service Centre, 82 Manukau Road, Pukekohe on Tuesday, 5 June 2018 at 9:30am.

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### PRESENT

<b>Chairperson</b>	Angela Fulljames
<b>Deputy Chairperson</b>	Andrew Baker
<b>Members</b>	Malcolm Bell Alan Cole Brendon Crompton Sharlene Druyven Amanda Hopkins Murray Kay

### ABSENT

Niko Kloeten

### ALSO PRESENT

### IN ATTENDANCE

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## 1 Welcome

The Chair opened the meeting and welcomed everyone present.

## 2 Apologies

Resolution number FR/2018/65

MOVED by Chairperson A Fulljames, seconded by Member B Crompton:

**That the Franklin Local Board:**

- a) **accepts the apology from Member N Kloeten for absence.**

**CARRIED**

## 3 Declaration of Interest

There were no declarations of interest.

## 4 Confirmation of Minutes

Resolution number FR/2018/66

MOVED by Member M Kay, seconded by Deputy Chairperson A Baker:

**That the Franklin Local Board:**

- a) **confirms the ordinary minutes of its meeting, held on Tuesday, 8 May 2018, including the confidential section, as a true and correct record.**

**CARRIED**

## 5 Leave of Absence

There were no leaves of absence.

## 6 Acknowledgements

### 6.1 Acknowledgement - Councillor Dick Quax

Resolution number FR/2018/67

MOVED by Chairperson A Fulljames, seconded by Deputy Chairperson A Baker:

**That the Franklin Local Board:**

- a) **acknowledges the passing of Councillor Dick Quax; acknowledge his contribution to the former Manukau City Council, Auckland Council and the Howick Ward, and express their condolences to the family.**

**CARRIED**

## 7 Petitions

There were no petitions.

## Precedence of Business

Resolution number FR/2018/68

MOVED by Chairperson A Fulljames, seconded by Member M Bell:

That the Franklin Local Board:

- a) **agrees that Item 8.1 – Deputation – Craig Davis (Davis Coastal Consultants Ltd) Amanda and Geoff King, re 1 Cherrie Lane, Sunkist Bay, and also Item 12: Report to publicly notify an application from the owners of 1 Cherrie Road for a Reserves Act 1977 concession (licence) for a seawall at Sunkist Bay Reserve, Beachlands, be considered after Item 20 in the agenda.**

**CARRIED**

*Secretarial Note: Items 9 to 22 were considered prior to Items 8.1 and 12.*

## 8 Deputations

### 8.1 Deputation – Craig Davis (Davis Coastal Consultants Ltd), Amanda and Geoff King, re 1 Cherrie Lane, Sunkist Bay

Resolution number FR/2018/69

MOVED by Chairperson A Fulljames, seconded by Member A Hopkins:

**That the Franklin Local Board:**

- a) **thanks Craig Davis from Davis Coastal Consultants Ltd, and Amanda and Geoff King for their attendance and presentation on 1 Cherrie Lane, Sunkist Bay, Beachlands.**

**CARRIED**

### Attachments

A Local Board Deputation DCC

## 9 Public Forum

There was no public forum.

## 10 Extraordinary Business

There was no extraordinary business.

## 11 Notices of Motion

There were no notices of motion.

Secretarial Note: Item 12 was taken after Item 22: Franklin Local Board Governance Forward Work Calendar

### 12 Report to publicly notify an application from the owners of 1 Cherrie Road for a Reserves Act 1977 concession (licence) for a seawall at Sunkist Bay Reserve, Beachlands

Resolution number FR/2018/70

MOVED by Chairperson A Fulljames, seconded by Member M Bell:

**That the Franklin Local Board:**

- a) **resolves to publicly notify an application from the owners of 1 Cherrie Road for a Reserves Act concession (licence) for a seawall at Sunkist Bay Reserve,**

**Beachlands.**

- b) appoints a panel consisting of Murray Kay as Chair, being a Hearings Commissioner, and the full local board as panel, to consider any submissions received and to make the decision on the granting of the concession (licence).
- c) requests that the next phase is expedited with efficiency, given the length of time to reach this stage and the stress to the applicant.

**CARRIED**

**13 Auckland Transport update to the Franklin Local Board - May 2018**

Jenni Wild, Auckland Transport's elected member relationship manager, was in attendance to speak to this report.

Resolution number FR/2018/71

MOVED by Member A Cole, seconded by Member S Druyven:

**That the Franklin Local Board:**

- a) receives the report entitled 'Auckland Transport update to the Franklin Local Board – May 2018'.
- b) requests that Auckland Transport plan a new public transport promotional campaign for the Pukekohe area once the new overbridge is opened, to ensure that potential users are aware of the improved facilities.

**CARRIED**

**14 Child Restraints Funding Request**

Jenni Wild, Auckland Transport's elected member relationship manager, was in attendance to speak to this report.

Resolution number FR/2018/72

MOVED by Member A Cole, seconded by Member B Crompton:

**That the Franklin Local Board:**

- a) approves a grant of \$5,000 from its Community Response Fund to Auckland Transport for the purchase of convertible and booster child car restraints to be allocated through the child restraint checkpoint programme undertaken in the Franklin Local Board area.

**CARRIED**

**15 Adoption of the Franklin Local Board Agreement 2018/2019**

A copy of the updated Local Board Agreement was tabled. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number FR/2018/73

MOVED by Chairperson A Fulljames, seconded by Member M Bell:

**That the Franklin Local Board:**

- a) adopts local content for the 10-year Budget 2018-2028 (Attachment A), including:
  - i. a Local Board Agreement 2018/2019

- ii. a message from the Chair
  - iii. local board advocacy.
  - iv. notes there will be changes to the final amounts for the one local initiative, local community services operating costs, and the local environmental management operating budget.
  - v. notes that the tabled document includes these changes.
  - vi. notes that the board are dissatisfied with the in-house charging process; particularly when it comes to volunteer-led projects, and the lack of communication with local boards about this process.
- b) delegates authority to the Chair to make any final minor changes to the local content for the 10-year Budget 2018-2028, including the Local Board Agreement 2018/2019.
- c) notes:
- i. that Local Board Agreement 2018/2019 local activity budgets will be updated to reflect final budget decisions made by the Governing Body on 31 May 2018
  - ii. that if there are outstanding (not yet agreed) matters in the Local Board Agreement 2018/2019, the local board should include an explanation of these matters in the Chair's message at the front of the agreement
  - iii. that the resolutions of this meeting will be reported back to the Governing Body when it meets to adopt the 10-year Budget 2018-2028 on 28 June 2018.
- d) adopts the following fees and charges schedule for 2018/2019, noting that the off peak rates provide a 50% discount on peak rates and noting that Kawakawa Bay Community Hall is now under rural halls community management and should be removed from this table:

Facility Category	Facility Name	Room	Hourly rate from 1 July 2018		
			Peak Standard	Off-Peak Standard	
Art facility	Franklin Arts & Cultural Centre	Weta Workshop	\$ 39.00	\$ 19.50	
Venues for hire	Alfriston Hall	Main Hall	\$ 39.00	\$ 19.50	
	Ardmore Hall	Main Hall	\$ 39.00	\$ 19.50	
	Clevedon District Centre	Main Hall	\$ 24.00	\$ 12.00	
	Clevedon Community Hall	Main Hall	\$ 49.00	\$ 24.50	
	Kawakawa Bay Community Hall	Main Hall	\$ 44.00	\$ 22.00	
	Whitford Community Hall	Main Hall	\$ 44.00	\$ 22.00	
	Waiuku Community Hall	Main Hall	\$ 34.00	\$ 17.00	
	Franklin The Centre	Allan Wilson Room		\$ 24.00	\$ 12.00
		Douglas Wright Room		\$ 34.00	\$ 17.00
		Edmund Hillary Room		\$ 24.00	\$ 12.00
		Franklin Room		\$ 49.00	\$ 24.50
		Growers Kitchen		\$ 34.00	\$ 17.00
		Leslie Comrie Room		\$ 34.00	\$ 17.00
	Pukekohe Old Borough Building	Stevenson Room		\$ 59.00	\$ 29.50
Pukekohe Old Borough Building		Function Rm	\$ 24.00	\$ 12.00	
Pukekohe War Memorial Town Hall		Concert Chamber	\$ 49.00	\$ 24.50	
		Main Hall	\$ 89.00	\$ 44.50	

- e) allocates up to \$13,000 from its Locally Driven Initiatives operational budget to cover the cost of providing a 50% discount for off-peak usage of venues for hire.
- f) requests staff provide updates through the quarterly reporting to the board, on the impact of the 50% off-peak discount on the utilisation of these venues and actual against budgeted revenue noting that any revenue over budget will be used to offset the local board's Locally Driven Initiatives budget allocation.
- g) retains the existing criteria for identifying "priority groups" who will be eligible for a 50% discount of the regular user fee:
- i. not for profit groups/charitable trusts OR
  - ii. community organisations.
- h) uses the following criteria for determining a number of groups that are eligible for a 100% discount on use of venues for hire for 2018/19:
- i. community good;
  - ii. little or no income;
  - iii. alignment with local board plan priorities;
  - iv. volunteers who work with council;
  - v. independence of the organisation.
- i) after consideration of the criteria in clause h), provides the following groups with a 100% discount for venues for hire in Franklin for the 2018/2019 financial year:
- i. FRANCOSS (Franklin Council of Social Services) – Franklin: The Centre (Stevenson Room)
  - ii. Pukekohe Senior Citizens Club – Pukekohe Town Hall Concert Chamber

- iii. Franklin Heritage Forum – Pukekohe Old Borough Building
- iv. Communicare – Pukekohe Old Borough Council Building
- v. Franklin Youth Advisory Board – any venue if required
- vi. Well Women – Franklin: The Centre (Leslie Comrie Room and Franklin Room)
- vii. 60s Up Movement – Pukekohe Concert Chamber
- viii. Franklin Arts Festival – Pukekohe Town Hall and Concert Chamber
- ix. Clevedon Business Association Inc/Clevedon RoundUp - Clevedon District Centre
- j) allocates up to \$24,000 from its Locally Driven Initiatives operational budget to cover the cost of providing free usage of the identified community venues to the community groups approved in clause i).

**CARRIED**

#### Attachments

- A Franklin Local Board Agreement - corrections tabled at meeting

### 16 Franklin Local Board 2018/2019 Local Economic Development Work Programme

Resolution number FR/2018/74

MOVED by Deputy Chairperson A Baker, seconded by Member B Crompton:

**That the Franklin Local Board:**

- a) adopts the Franklin Local Economic Development Action Plan (Attachment A)
- b) approves the 2018/19 local economic development programme (Attachment B) as follows.
  - i) Hunua, Clevedon and Pohutukawa Coast Tourism Leverage (no 2018/19 funding required)
  - ii) Supporting the Franklin Tourism Sector (\$30,000)
  - iii) Hunua Trail (\$10,000)
  - iv) Franklin Skills Network Coordination (\$25,000)
  - v) Young Enterprise Scheme (\$2,000)
- c) delegates authority to the Chair, in consultation with all local board members, to approve minor re-allocations of budget during the 2018/2019 year.

**CARRIED**

### 17 Waiuku Spatial Planning - Scoping Exercise

Trevor Watson (Team Leader Planning) was in attendance to speak to this report.

Resolution number FR/2018/75

MOVED by Chairperson A Fulljames, seconded by Member M Bell:

**That the Franklin Local Board:**

- a) approves the commencement of scoping work to identify an appropriate planning response to the current planning issues as they relate to Waiuku, subject to the following concerns being addressed:
  - i. resources employed on this project should not prejudice the delivery

programme for the structure planning work at Pukekohe-Paerata and Drury

- ii. an overall structure plan for Beachlands-Maraetai-Whitford is currently a higher priority for the local board, given the escalated growth already occurring and planned in the area; therefore it should be given precedence.

**CARRIED**

**18 Panuku Development Auckland Local Board six-monthly update 1 October 2017 - 31 March 2018**

Resolution number FR/2018/76

MOVED by Member M Bell, seconded by Member M Kay:

**That the Franklin Local Board:**

- a) receive the Panuku Development Auckland Local Board update for 1 October 2017 to 31 March 2018.
- b) requests early forewarning of the potential sale of sites, in order that the scope can be ascertained for their inclusion in the Franklin optimisation programme.

**CARRIED**

**19 New Road Name Approval for the residential subdivision by Knight Investments Limited at 137 Clarks Beach Road, Clarks Beach**

Resolution number FR/2018/77

MOVED by Member A Cole, seconded by Member B Crompton:

**That the Franklin Local Board approves the road names "Kaitiaki Drive"(Road 1), "Koiora Road" (Road 2), "Poutawa Lane" (Road 3) and "Mutetai Road" (Road 4) proposed by the applicant, for the new roads created by way of subdivision at 137 Clarks Beach, Clarks Beach, pursuant to section 319(1)(j) of the Local Government Act 1974.**

**CARRIED**

**20 New private way name in the subdivision at 250 and 290 Papakura-Clevedon Road, Clevedon by James Brookman, Rebecca Russo, Kevin Hanley and Judith Hanley**

Resolution number FR/2018/78

MOVED by Chairperson A Fulljames, seconded by Member M Bell:

**That the Franklin Local Board:**

- a) approves the new road name 'Taitaia Lane' for the new private way in the subdivision at 250 and 290 Papakura-Clevedon Road, Clevedon, in accordance with section 319(1)(j) of the Local Government Act 1974.

**CARRIED**

Resolution number FR/2018/79

MOVED by Chairperson A Fulljames, seconded by Member A Cole:

That the Franklin Local Board:

- a) agrees that Item 8.1 – Deputation – Craig Davis (Davis Coastal Consultants Ltd) Amanda and Geoff King, re 1 Cherrie Lane, Sunkist Bay, and also Item 12: Report to publicly notify an application from the owners of 1 Cherrie Road for a Reserves Act 1977 concession (licence) for a seawall at Sunkist Bay Reserve, Beachlands, be considered after Item 21 in the agenda.

**CARRIED**

## 21 **Review of Auckland Council's representation arrangements for the 2019 elections**

Resolution number FR/2018/80

MOVED by Deputy Chairperson A Baker, seconded by Chairperson A Fulljames:

**That the Franklin Local Board:**

- a) endorses the general approach to the review of Auckland Council's representation arrangements for the 2019 elections, which is to make changes on an issue-by-issue basis and to not seek significant change.
- b) endorses the Joint Governance Working Party's position on the following matters i and ii, with respect to the review of Auckland Council's representation arrangements for the 2019 elections, and remains silent on items iii, iv. and v:
- i. that all Governing Body members are to continue to be elected by ward as decided by the Governing Body
  - ii. that the current number of members in each ward is retained
  - iii. that the Waitemata and Gulf ward non-complying variance (population per member) should be addressed by reducing the size of the isthmus part of the ward on both the east and the west of the ward as in "Option 1:", with the resulting changes for neighbouring wards as set out in that option.
  - iv. that the Rodney ward non-complying variance (population per member) should be retained on the basis that compliance would result in splitting communities of interest or joining disparate communities of interest.
  - v. that the area alongside the Kaipara Harbour does not have a community of interest with Warkworth, and that the Rodney Local Board is invited to provide feedback on the alternative options for subdivision arrangements.
- c) remains silent on the following recommendations with respect to the review of Auckland Council's representation arrangements for the 2019 elections, noting that they have yet to be considered by the Joint Governance Working Party:
- i. that the Botany subdivision non-complying variance (population per member) should be addressed by moving the southern boundary of the Howick ward southwards and that the Howick Local Board is invited to provide feedback on the two alternative options
  - ii. that the Manurewa-Papakura ward non-complying variance (population per member) should be retained on the basis that compliance would result in splitting communities of interest or joining disparate communities of interest
  - iii. that the Waitemata Local Board consider whether subdivisions within the board area are appropriate
  - iv. that the Upper Harbour Local Board consider whether subdivisions within the Board area are appropriate.
- d) delegates authority to the Chairperson to represent the board's views on the review of Auckland Council's representation arrangements for the 2019

elections should the Joint Governance Working Party seek further engagement with and/or feedback from the board prior to reporting to the Governing Body with a proposal in July 2018, or during the consideration of submissions following public notification.

- e) provides the following feedback on the review of the Auckland Council's representation arrangements for the 2019 elections:
- i) although no changes are currently sought to the number of Franklin ward members, or alteration to Franklin sub-divisions, it is expected that population growth will trigger the need for a change at the next review;
  - ii) whilst there is some feeling that the Franklin sub-division names do not resonate with all residents, this can be tested through the forthcoming public consultation in August 2018 and the local board will provide further feedback on this matter if submissions indicate a need to revisit the sub-division names.
  - iii) the Local Government Commissions's proposal for a new sub-division straddling the Howick –Franklin boundary is not supported;
  - iv) moving population from the Bremner (Drury West) census area unit into the Manurewa-Papakura Ward is not supported but this matter should be revisited at the next review of representation arrangements, considering expected population growth.

**CARRIED**

Secretarial Note: the meeting continued with Item 22, pending the arrival of the consultant for Item 8.1.

## **22 Franklin Local Board Governance Forward Work Calendar**

Resolution number FR/2018/81

MOVED by Member B Crompton, seconded by Deputy Chairperson A Baker:

**That the Franklin Local Board:**

- a) notes the May 2018 update of the Franklin Local Board governance forward work calendar (Attachment A to the report entitled 'Franklin Local Board Governance Forward Work Calendar).

**CARRIED**

Secretarial Note: the meeting was adjourned pending the arrival of Craig Davis, Davis Coastal Consulting, for Item 8.1.

## **Adjournment of Meeting**

Resolution number FR/2018/82

MOVED by Member A Cole, seconded by Chairperson A Fulljames:

**That the Franklin Local Board:**

- a) agrees to adjourn the meeting for 15 minutes from 10.15am.

**CARRIED**

The meeting adjourned at 10.15am and reconvened at 10.30am.

Secretarial Note: Items 8.1 and 12 were considered at this time.

**23 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

11.09 am

The Chairperson thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AS A TRUE AND CORRECT RECORD  
AT A MEETING OF THE FRANKLIN LOCAL BOARD  
HELD ON

**DATE:**.....

**CHAIRPERSON:**.....